

AGENDA
SPECIAL MEETING
SANDPOINT CITY COUNCIL
Tuesday, November 20, 2018, 5:30 P.M.
City Council Chambers – 1123 Lake Street

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

- I OPENING:** Roll Call Mayor
 Pledge of Allegiance Mayor

Public Forum – Please note that comments on matters set for future public hearing are not permitted

Announcements – Mayor, Council and Staff

II CONSENT CALENDAR – ACTION ITEMS

A. MEETING MINUTES *(approval of City Council minutes; acknowledgment of all others)*

1. City Council, November 7, 2018 (Regular)
2. Planning and Zoning Commission, October 2, 2018
3. Tree Committee, September 17, 2018
4. Urban Renewal Board, October 2, 2018

B. BILLS

III OLD BUSINESS

- C. PUBLIC HEARING – PROPOSED SPECIAL EVENT FEES** - City Clerk Maree Peck – notice of public hearing published in the Bonner County Daily Bee on November 6 and November 13, 2018. The proposed fees were reviewed during Council workshop held on October 17, 2018
- D. ADOPTION OF NEW SPECIAL EVENT FEES – PROPOSED RESOLUTION – ACTION ITEM** – City Clerk Maree Peck - current parade and public assembly fees will be eliminated. Special event fees will be associated for all special events held in public parks, public rights of way and streets. Existing fees for Parks, alcohol catering permits and other current fees for usage of parks will remain.
- E. SPECIAL EVENT POLICY AND PROCEDURES – PROPOSED RESOLUTION – ACTION ITEM**
City Clerk Maree Peck – the proposed policy will be used as a guide for special event organizers and City staff
- F. AMEND SANDPOINT CITY CODE TITLE 6 CHAPTER 6 – PARADES AND PUBLIC ASSEMBLIES – PROPOSED ORDINANCE AND SUMMARY – ACTION ITEM** – City Clerk Maree Peck – revised current City Code to cover all special events with the details to be reflected in the Special Event Policy and Procedures.
- G. AMEND SANDPOINT CITY CODE TITLE 7, CHAPTER 5 AND CHAPTER 10 – CITY BEACHES AND PARK REGULATIONS – PROPOSED ORDINANCE AND SUMMARY- ACTION ITEM** – City Clerk Maree Peck – remove a majority of the parks regulations and place in the Special Event Policy and Procedures
- H. SNOW REMOVAL POLICY REVISION – PROPOSED RESOLUTION – ACTION ITEM** – Public Works Director Amanda Wilson – the draft policy was reviewed during Council workshop held on November 7, 2018. The proposed snow removal policy will better define priorities, on-street parking rules and clarify the use of snow gates.

The City of Sandpoint and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Ave SW, Washington, DC, 20250-9410, by fax to (202)690-7442 or email program.intake@usda.gov.

Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310.

agenda posted 11/16/18 mp

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- I. **ON-CALL SNOW REMOVAL SERVICES BID AWARD AND CONTRACTS 2018-2020 – PROPOSED RESOLUTION – ACTION ITEM** -Public Works Director Amanda Wilson – request for proposal was published in the Bonner County Daily Bee on November 9 and November 13, 2018 – Staff recommends awarding the bid and contracts to all bids submitted to Wood's Crushing and Hauling, Inc. and Peak Sand and Gravel, Inc.

IV NEW BUSINESS

- J. **EXECUTIVE SESSION – IDAHO CODE §74-206(1)(B) – TO CONSIDER THE EVALUATION, DISMISSAL OR DISCIPLINING OF, OR TO HEAR COMPLAINTS OR CHARGES BROUGHT AGAINST, A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT, OR PUBLIC SCHOOL STUDENT**

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